

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2012-6, WITH THE REQUEST OF THE HOME NEWS AND TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING.

A Regular Meeting of the Board of Health of the Borough of South River in the County of Middlesex, the State of New Jersey was held on May 17, 2012 and was called to order by Paul Zelanko at 7:30 PM at 48 Washington Street in South River, New Jersey, with the following Committee Members in attendance:

Committee Member(s) Present: Hutchison, Keith, Lukacs, Major, Steffaro, Tinitigan, Wilk, Zelanko

Committee Member(s) Absent:

Council Liaison: Clwn. Farren - Absent

Health Inspector: Teofil W. Weber - Absent

BOH Secretary: D. Jones

Regular Meeting

MINUTES

Monthly minutes for April 2012 were submitted for approval and/or amendment. Joyce Major made a motion to approve the minutes and was seconded by Allison Steffaro. All were in favor.

REPORTS

The monthly registrar report for April 2012 was reviewed, read and a motion to accept the report was made by Teresa Hutchison. Seconded by Mary Wilk. All were in favor. The monthly health inspector's sanitation report for April 2012 has been placed on hold until the next meeting.

OLD BUSINESS

1. Food Bank - \$6,498.31
 - Working on Food Drive Mailing
 - Post Office Food Drive went well. East Brunswick residents were very generous
 - Pantry 1 on Division Street donating day old bread on Wednesdays
2. Animal Control – \$146.86
 - TNR continues in South River but it is paid by the residents who are requesting the service.
3. Event Planning - \$2,032.02
 - Frost on the Pumpkin - \$2,032.02. Senior Awards Night – 6/12/12 at 7 pm, in the Middle School Cafetorium.
 - NNO – 8/7/2012 – Blood Drive set up and will begin working on dog show.
 - Relay for Life – 5/19/2012. Sign-up sheet attached
4. Handicap and Disabled
 - Next meeting of Special Needs Committee – 5/3. Working on various grants – info to follow.
5. Operation RAM - \$1,262.10
 - Will try to send boxes for 4th of July.
6. Memorial Day Parade
 - Paul stated that he would like the Board to participate in the parade. Everyone agreed and will be there.

NEW BUSINESS

Meeting date for June was discussed regarding a date change and it was decided to cancel the meeting. Meeting date for July was also discussed regarding a date change and it was decided to change to July 11, 2012.

Board of Health will be donating a gift card basket for NNO to be raffled. \$20.00 gift cards from Wawa, Rite Aid, Dunkin Donuts, BP and 2 Chicks with Chocolate.

Board was asked if the Mayor's Advisory Committee for Persons with Disability solicits through fund raising would the Board of Health be able to deposit their money through ours. Debbie checked with CFO and Administrator and was approved. Board also approved.

BILLS

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| 1. Helmetta Animal Shelter Services | March 2012 | \$280.00 |
| 2. Helmetta Cal Outs 1 st Quarter | | \$1,092.50 |
| 3. Helmetta 2 nd Quarter – Interlocal | | \$2,650.75 |
| 4. Raritan Valley Wildlife – 1 st Quarter | | \$300.00 |
| 5. Raritan Valley Wildlife – April – 2012 | | \$225.00 |

BOARD MEMBERS COMMENTS

Teresa stated that she wishes all “Happy Marching”

ADJOURNMENT

Motion was made by Allison Steffaro to adjourn the meeting, seconded by Mark Tinitigan.
All were in favor. Next meeting will be held on July 11, 2012

Respectfully submitted,

Debra A. Jones
Secretary to Board